

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-01725-ABJ**

SOUTHERN POVERTY LAW CENTER v. UNITED STATES
DEPARTMENT OF HOMELAND SECURITY et al
Assigned to: Judge Amy Berman Jackson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 07/24/2018
Jury Demand: Plaintiff
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**SOUTHERN POVERTY LAW
CENTER**

represented by **Grayson D. Stratton**
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Houston, TX 77002
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ATTORNEY TO BE NOTICED

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V.

Defendant

**UNITED STATES DEPARTMENT OF
HOMELAND SECURITY**

represented by **Marina Utgoff Braswell**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
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Defendant

represented by

**UNITED STATES IMMIGRATION
AND CUSTOMS ENFORCEMENT**

Marina Utgoff Braswell
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|-----------|--|
| 07/24/2018 | <u>1</u> | COMPLAINT <i>for Injunctive Relief</i> against All Defendants with Jury Demand (Filing fee \$ 400 receipt number 0090-5602526) filed by SOUTHERN POVERTY LAW CENTER. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Civil Cover Sheet, # <u>4</u> Summons – United States Department of Homeland Security, # <u>5</u> Summons – United States Immigration and Customs Enforcement)(Stratton, Grayson) (Entered: 07/24/2018) |
| 07/24/2018 | | Case Assigned to Judge Amy Berman Jackson. (zmd) (Entered: 07/25/2018) |
| 07/25/2018 | <u>2</u> | SUMMONS (2) Issued Electronically as to UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Notice and Consent) (zmd) (Entered: 07/25/2018) |
| 07/25/2018 | <u>3</u> | ERRATA <i>Regarding Complaint Caption Page</i> by SOUTHERN POVERTY LAW CENTER. (Attachments: # <u>1</u> Exhibit 1)(Stratton, Grayson) (Entered: 07/25/2018) |
| 09/04/2018 | <u>4</u> | NOTICE of Appearance by Marina Utgoff Braswell on behalf of UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Braswell, Marina) (Entered: 09/04/2018) |
| 09/06/2018 | <u>5</u> | Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Braswell, Marina) (Entered: 09/06/2018) |
| 09/07/2018 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT served on 7/31/2018 (Stratton, Grayson) (Entered: 09/07/2018) |
| 09/07/2018 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF HOMELAND SECURITY served on 7/31/2018 (Stratton, Grayson) (Entered: 09/07/2018) |
| 09/07/2018 | <u>8</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/1/2018. Answer due for ALL FEDERAL DEFENDANTS by 8/31/2018. (Stratton, Grayson) (Entered: 09/07/2018) |
| 09/07/2018 | <u>9</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/1/2018. Answer due for ALL FEDERAL DEFENDANTS by 8/31/2018. (Stratton, Grayson) (Entered: 09/07/2018) |
| 09/07/2018 | <u>10</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 8/1/2018. (Stratton, Grayson) (Entered: 09/07/2018) |
| 09/07/2018 | <u>11</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 8/1/2018. (Stratton, Grayson) (Entered: 09/07/2018) |
| 09/07/2018 | | MINUTE ORDER granting <u>5</u> Motion for Extension of Time to Answer. Defendants must file a responsive pleading by September 14, 2018. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/7/2018. (lcabj2) (Entered: 09/07/2018) |
| 09/07/2018 | <u>12</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Brett Solberg, :Firm– DLA Piper LLP (US), :Address– 1000 Louisiana St., Ste. 2800, Houston, TX 77002. Phone No. – 713.425.8482. Fax No. – 713.425.8401 Filing fee \$ 100, receipt number 0090-5678347. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Affidavit of Brett Solberg, # <u>2</u> Text of Proposed Order)(Stratton, |

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| | | Grayson) (Entered: 09/07/2018) |
| 09/07/2018 | <u>13</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Betsey Boutelle, :Firm– DLA Piper LLP (US), :Address– 401 B Street, Suite 1700, San Diego, CA 92101. Phone No. – 619.699.2700. Fax No. – 619.699.2701 Filing fee \$ 100, receipt number 0090–5678382. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Affidavit of Betsey Boutelle, # <u>2</u> Text of Proposed Order)(Stratton, Grayson) (Entered: 09/07/2018) |
| 09/10/2018 | | MINUTE ORDER granting <u>12</u> <u>13</u> Motions for Leave of Brett Solberg and Betsey Boutelle to Appear Pro Hac Vice only upon condition that the lawyers admitted, or at least one member of the lawyers' firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 9/10/18. (DMK) (Entered: 09/10/2018) |
| 09/14/2018 | <u>14</u> | ANSWER to Complaint by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT.(Braswell, Marina) (Entered: 09/14/2018) |
| 09/17/2018 | <u>15</u> | ORDER. Before the Court in this FOIA case are a complaint and an answer. The requirements of Local Civil Rule 16.3 and Rule 26(f) of the Federal Rules of Civil Procedure appear to be inapplicable. Defendants shall file a dispositive motion or, in the alternative, a report setting forth the schedule for the completion of its production of documents to plaintiff on or before October 17, 2018. See Order for details. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/17/2018. (lcabj2) (Entered: 09/17/2018) |
| 10/17/2018 | <u>16</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 10/17/2018) |
| 10/19/2018 | | MINUTE ORDER. The defendants must complete their search by November 16, 2018 and submit another status report by November 19, 2018. SO ORDERED. Signed by Judge Amy Berman Jackson on 10/19/2018. (lcabj2) (Entered: 10/19/2018) |
| 11/19/2018 | <u>17</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 11/19/2018) |
| 11/21/2018 | | MINUTE ORDER. In the status report <u>17</u> filed on November 19, 2018, defendant proposed a schedule for the processing and production of records identified in its search, but it did not indicate how many records are involved. Defendant must supplement its status report by November 28, 2018 and inform the Court of the number of records or pages awaiting review. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/21/2018. (lcabj2) (Entered: 11/21/2018) |
| 11/28/2018 | <u>18</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 11/28/2018) |
| 12/04/2018 | | MINUTE ORDER. Defendants must submit another status report by January 28, 2019. The Court encourages the parties to meet and confer in an effort to narrow the request or to prioritize the production, so that a more efficient schedule can be proposed in January. SO ORDERED. Signed by Judge Amy Berman Jackson on 12/4/2018. (lcabj2) (Entered: 12/04/2018) |
| 01/25/2019 | <u>19</u> | Consent MOTION to Stay (<i>Defendants' Consent Motion to Stay Proceedings in Light of Lapse of Appropriations</i>) by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Braswell, Marina) (Entered: 01/25/2019) |
| 01/29/2019 | | MINUTE ORDER denying <u>19</u> Motion to Stay. In light of the government's resumption of operations, defendants must submit a status report by February 4, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 1/29/2019. (lcabj2) (Entered: 01/29/2019) |

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| 02/04/2019 | <u>20</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 02/04/2019) |
| 02/05/2019 | | MINUTE ORDER. Defendants must submit another status report by March 4, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 2/5/2019. (lcabj2) (Entered: 02/05/2019) |
| 03/04/2019 | <u>21</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 03/04/2019) |
| 03/06/2019 | | MINUTE ORDER. Defendants must submit another status report by April 30, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 3/6/2019. (lcabj2) (Entered: 03/06/2019) |
| 04/30/2019 | <u>22</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 04/30/2019) |
| 05/01/2019 | | MINUTE ORDER. Defendants must submit another status report by June 12, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 5/1/2019. (lcabj2) (Entered: 05/01/2019) |
| 06/12/2019 | <u>23</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 06/12/2019) |
| 06/14/2019 | | MINUTE ORDER. Defendants must submit another status report by July 25, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 6/14/2019. (lcabj2) (Entered: 06/14/2019) |
| 07/24/2019 | <u>24</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 07/24/2019) |
| 07/26/2019 | | MINUTE ORDER. Defendants must submit another status report by September 6, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/26/2019. (lcabj2) (Entered: 07/26/2019) |
| 09/06/2019 | <u>25</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 09/06/2019) |
| 09/09/2019 | | MINUTE ORDER. Defendants must submit another status report by October 28, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/9/2019. (lcabj2) (Entered: 09/09/2019) |
| 10/28/2019 | <u>26</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 10/28/2019) |
| 10/30/2019 | | MINUTE ORDER. Defendants must submit another status report by December 19, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 10/30/2019. (lcabj2) (Entered: 10/30/2019) |